

**NOTICE AND AGENDA FOR THE ARIZONA GRAIN RESEARCH
AND PROMOTION COUNCIL MEETING**

The University of Arizona Maricopa Agricultural Center
37860 West Smith-Enke Road
Maricopa, Arizona 85239-3010

Tuesday, January 23, 2018 @ 12:30 p.m.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Grain Research and Promotion Council (AGRPC) and to the general public that the AGRPC will hold a meeting open to the public at the date, time and location listed above. Members of the AGRPC will attend either in person or by telephone conference call. The AGRPC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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| 1. Call to Order/Introductions— | David Sharp |
| 2. Roll Call— | Lisa James |
| 3. Approval of Minutes— | David Sharp |
| • November 14, 2017 | |
| 4. Action items from prior meetings— | Lisa James |
| 5. Approval of Financial report— | David Sharp
Lisa James |
| 6. Update and Discussion of Current Growing Season— | David Sharp |
| 7. Update and discussion of the following: | Dr. Mike Ottman |
| Research activities— | |
| Extension activities, meetings, etc.— | |
| Teaching programs— | |
| University staffing— | |
| 8. Chairman's Summary of Current Events— | David Sharp |
| 9. U.S. Wheat Director's Summary of Current Events— | Michael Edgar |
| 10. Executive Director's Summary of Current Events— | Al Simons |
| <u>Old Business</u> | |
| 11. Update on Desert Durum(R) videos— | Al Simons |
| 12. Update on possible end-user agreement authorizing entities to use the terms
Desert Durum (R) when mentioning products containing the grain— | Al Simons
Chris McCormack |

New Business

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| 13. Appropriate action for request to use Desert Durum® Certification Mark to avoid potential conflicts— | David Sharp
Chris McCormack |
| 14. Discussion and possible approval of the AGRPC 2018 Five-year Review Report— | Davis Sharp
Chris McCormack |
| 15. Discussion and possible approval of Standard Terms and Conditions ISA for research grant agreements with UofA— | David Sharp
Chris McCormack |
| 16. Discussion and possible approval of research proposal titled, Measuring Evapotranspiration of Desert Durum at Multiple Scales— | David Sharp
Dr. Charles Sanchez |
| 17. Discussion and possible approval of support for Summer Ag Institute— | Al Simons |
| 18. Travel Authorizations— | Al Simons |
| a. Wheat Foods Council Communicators' Workshop: Scottsdale, January 17-18 (Simons) | |
| b. USW Administrators' annual gathering: Oklahoma City, March (Simons) | |
| 19. Discussion and approval of AGRPC's 2018 assessment fee— | David Sharp |
| 20. Discussion and approval of AGRPC FY2019 budget— | David Sharp |
| 21. Discussion of possibilities for paying some expenses in advance— | David Sharp
Chris McCormack |
| 22. Discussion and approval of 2018 Annual Notification and Remittance Form— | Lisa James |
| 23. Election of Officers— | David Sharp |
| 24. Arizona Department of Agriculture Update— | TBD |
| 25. Executive Session for the purpose of obtaining legal advice pursuant to A.R.S. 38-431.03(A)(3) on any matter on the agenda— | David Sharp |
| 26. Next Meeting/Adjourn— | David Sharp |

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Melissa Meek (602) 542-0925 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 17th day of January, 2018.